

COUNTY BOARD AGENDA

1st Meeting, 158th Year of the Waukesha County Board of Supervisors

Tuesday, April 22, 2003 – 9:00 a.m.

Waukesha County Courthouse - Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meetings
Announce Votes needed

SCHEDULED ITEM

9:10 a.m. – Presentation by Jim Malueg, Emergency Government Coordinator, on Waukesha County's Domestic Preparedness Program.

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 157-O-146: Amend the Waukesha County Shoreland and Floodland Protection Ordinance of the Town of Oconomowoc, by Conditionally Rezoning Certain Lands Located in Part of the SW ¼ of Section 36, T8N, R17E, Town of Oconomowoc, from the R-3 Residential and P-1 Public and Institutional Districts to the B-2 Local Business District (SZ-1474)

Public Works Committee

Ordinance 157-O-147: Laying Out, Relocation and Improvement of County Trunk Highway "L" - Waukesha County Project, Project I.D. 00-2380(11), Golden Country Drive to East County Line, City of Muskego, City of New Berlin - Waukesha County

Executive Committee

Appointment 157-A-063: of Dale Shaver to the Metro Recycling & Disposal Facility Committee

Appointment 157-A-064: of Susan Konkell Setum to the Big Bend Public Library Board of Trustees

Ordinance 157-O-148: Amend, Repeal, Recreate and Create Certain Provisions of Chapter 4 of the Waukesha County Code of Ordinances

Personnel Committee

Resolution 157-R-016: Expression of Intent to Continue Self-Insurance for Worker's Compensation

Ordinance 157-O-149: Ratification of 2002-2003-2004 Deputy Sheriff Collective Bargaining Agreement

Ordinance 157-O-150: Ratification of 2002-2003-2004 Highway Collective Bargaining Agreement

MOTION: to Accept the Annual Report of the County Clerk's Office

ADJOURN MEETING

MOTION: To adjourn to Tuesday, May 13, 2003 at 7:00 p.m. or at the call of the County Board Chair.